



U.S. Department of Justice

Federal Bureau of Investigation

Washington, D.C. 20535

April 28, 2004

DR. DOUGLAS M. CHARLES  
211 MAPLE DRIVE  
BEAVER, PA 15009

Request No.: 0994250- 001

Subject: OFFIE, CARMEL

Dear Dr. Charles:

This is to acknowledge receipt of your check number (266) in the amount of \$50.20 for documents regarding your Freedom of Information Act (FOIA) request stated above.

Enclosed are (602) pages of documents you requested along with a copy of the Explanation of Exemptions form (OPCA 16a).

You may submit an appeal from any denial contained herein by writing to the Co-Director, Office of Information and Privacy, U. S. Department of Justice, Suite 570, Flag Building, Washington, D. C. 20530-0001, within 60 days from the date of this letter. The envelope and the letter should be clearly marked "Freedom of Information Appeal." Please cite the FOIA number assigned to your request in your letter so that your request may be easily identified.

Sincerely yours,

A handwritten signature in black ink, appearing to read "D. Hardy", is written over the typed name.

David M. Hardy  
Section Chief,  
Record/Information  
Dissemination Section  
Records Management Division

Enclosures

## EXPLANATION OF EXEMPTIONS

### SUBSECTIONS OF TITLE 5, UNITED STATES CODE, SECTION 552

- (b) (1) (A) specifically authorized under criteria established by an Executive order to be kept secret in the interest of national defense or foreign policy and (B) are in fact properly classified pursuant to such Executive order;
- (b) (2) related solely to the internal personnel rules and practices of an agency;
- (b) (3) specifically exempted from disclosure by statute (other than section 552b of this title), provided that such statute (A) requires that the matters be withheld from the public in such a manner as to leave no discretion on the issue, or (B) establishes particular criteria for withholding or refers to particular types of matters to be withheld;
- (b) (4) trade secrets and commercial or financial information obtained from a person and privileged or confidential;
- (b) (5) inter-agency or intra-agency memorandums or letters which would not be available by law to a party other than an agency in litigation with the agency;
- (b) (6) personnel and medical files and similar files the disclosure of which would constitute a clearly unwarranted invasion of personal privacy;
- (b) (7) records or information compiled for law enforcement purposes, but only to the extent that the production of such law enforcement records or information (A) could reasonably be expected to interfere with enforcement proceedings, (B) would deprive a person of a right to a fair trial or an impartial adjudication, (C) could reasonably be expected to constitute an unwarranted invasion of personal privacy, (D) could reasonably be expected to disclose the identity of a confidential source, including a State, local, or foreign agency or authority or any private institution which furnished information on a confidential basis, and, in the case of record or information compiled by a criminal law enforcement authority in the course of a criminal investigation, or by an agency conducting a lawful national security intelligence investigation, information furnished by a confidential source, (E) would disclose techniques and procedures for law enforcement investigations or prosecutions, or would disclose guidelines for law enforcement investigations or prosecutions if such disclosure could reasonably be expected to risk circumvention of the law, or (F) could reasonably be expected to endanger the life or physical safety of any individual;
- (b) (8) contained in or related to examination, operating, or condition reports prepared by, on behalf of, or for the use of an agency responsible for the regulation or supervision of financial institutions; or
- (b) (9) geological and geophysical information and data, including maps, concerning wells.

### SUBSECTIONS OF TITLE 5, UNITED STATES CODE, SECTION 552a

- (d) (5) information compiled in reasonable anticipation of a civil action proceeding;
- (j) (2) material reporting investigative efforts pertaining to the enforcement of criminal law including efforts to prevent, control, or reduce crime or apprehend criminals;
- (k) (1) information which is currently and properly classified pursuant to an Executive order in the interest of the national defense or foreign policy, for example, information involving intelligence sources or methods;
- (k) (2) investigatory material compiled for law enforcement purposes, other than criminal, which did not result in loss of a right, benefit or privilege under Federal programs, or which would identify a source who furnished information pursuant to a promise that his/her identity would be held in confidence;
- (k) (3) material maintained in connection with providing protective services to the President of the United States or any other individual pursuant to the authority of Title 18, United States Code, Section 3056;
- (k) (4) required by statute to be maintained and used solely as statistical records;
- (k) (5) investigatory material compiled solely for the purpose of determining suitability, eligibility, or qualifications for Federal civilian employment or for access to classified information, the disclosure of which would reveal the identity of the person who furnished information pursuant to a promise that his/her identity would be held in confidence;
- (k) (6) testing or examination material used to determine individual qualifications for appointment or promotion in Federal Government service the release of which would compromise the testing or examination process;
- (k) (7) material used to determine potential for promotion in the armed services, the disclosure of which would reveal the identity of the person who furnished the material pursuant to a promise that his/her identity would be held in confidence.

**FEDERAL BUREAU OF INVESTIGATION**  
**FREEDOM OF INFORMATION/PRIVACY ACTS SECTION**  
**COVER SHEET**

**SUBJECT: CARMEL OFFIE**

**PART 1 OF 2**

**FEDERAL BUREAU  
OF INVESTIGATION**

**FREEDOM OF INFORMATION/PRIVACY ACTS  
RELEASE**

**SUBJECT:** CARMEL OFFIE

**FILE:** 65-32871 (SECTION 1 OF 4)

JOHN EDGAR HOOVER  
DIRECTOR

Federal Bureau of Investigation  
United States Department of Justice  
Washington, D. C.

AMT:EWM

November 29, 1940

~~SECRET~~

MEMORANDUM FOR MR. E. A. TAMM

RE: CARMEL OFFIE

Mr. Tolson	.....
Mr. Clegg	.....
Mr. E. A. Tamm	.....
Mr. Foxworth	.....
Mr. Nathan	.....
Mr. Ladd	.....
Mr. Egan	.....
Mr. Glavin	.....
Mr. Nichols	.....
Mr. Rosen	.....
Mr. Tracy	.....
Miss Gandy	.....

Attached hereto is a blind memorandum concerning Carmel Offie, a Foreign Service Officer of the State Department. It is believed that this is the person of whom our friends inquired.

These data were obtained from Mr. Offie himself several months ago when the writer had occasion to interview him on an official matter.

Discreet inquiry of [REDACTED] of the State Department on November 28, 1940, revealed that Offie was still stationed at the State Department, Washington, D. C.

Respectfully,

A. M. Thurston

ALL INFORMATION CONTAINED  
HEREIN IS UNCLASSIFIED  
EXCEPT WHERE SHOWN  
OTHERWISE

Attachment

Classified by ~~SECRET~~  
Declassify on: OADR 10/21/87  
254103

RECORDED  
&  
INDEXED

~~SECRET~~

65-32871-1	
5	1941
U.S. DEPT. OF JUSTICE	
TAMM	FIVE

JOHN EDGAR HOOVER  
DIRECTOR



**Bureau of Investi**  
**United States Department of Justice**  
**Washington, D. C.**

DHL:PC  
Received: 9:35 AM

September 9, 1943

MEMORANDUM FOR THE DIRECTOR

SAC Hottel of the Washington Field Office called at this time and advised that Carmel Offie, Secretary to William C. Bullitt, former Ambassador to France, was picked up in Lafayette Park by the police for being a pervert. Offie had no selective service card; however, he is all right with Local Board No. 10. Prosecution was declined because of no card and Hottel stated he believes the police will do nothing.

Offie resides at 2227 20th Street, N. W.

Respectfully,

*[Signature]*  
D. M. Ladd

ALL INFORMATION CONTAINED  
HEREIN IS UNCLASSIFIED  
DATE 10/2/87 BY SP1AG/SC  
254103

Mr. Tolson \_\_\_\_\_  
Mr. E. A. Tamm \_\_\_\_\_  
Mr. Clegg \_\_\_\_\_  
Mr. Coffey \_\_\_\_\_  
Mr. Glavin \_\_\_\_\_  
Mr. Ladd \_\_\_\_\_  
Mr. Nichols \_\_\_\_\_  
Mr. Rosen \_\_\_\_\_  
Mr. Tracy \_\_\_\_\_  
Mr. Acers \_\_\_\_\_  
Mr. Carson \_\_\_\_\_  
Mr. Harbo \_\_\_\_\_  
Mr. Hendon \_\_\_\_\_  
Mr. Mumford \_\_\_\_\_  
Mr. Starke \_\_\_\_\_  
Mr. Quinn Tamm \_\_\_\_\_  
Tele. Room \_\_\_\_\_  
Mr. Nease \_\_\_\_\_  
Miss Beahm \_\_\_\_\_  
Miss Gandy \_\_\_\_\_



367  
14 1943

65-32871-2  
F B I  
16 SEP 10 1943

~~SECRET~~

March 4, 1950

Mr. Tolson ✓  
Mr. Ladd ✓  
Mr. Clegg ✓  
Mr. Glavin ✓  
Mr. Nichols ✓  
Mr. Rosen ✓  
Mr. Tracy ✓  
Mr. Harbo ✓  
Mr. Mohr ✓  
Mr. Winterrowd ✓  
Tele. Room ✓  
Mr. Holloman ✓  
Miss Gandy ✓

FOI/PA # 254103  
APPEAL #  
CIVIL ACT. #  
E.O. # 12356  
DATE 9/28 INITIALS SC

MEMORANDUM FOR THE DIRECTOR

(b1) [redacted] called late Friday afternoon to advise that [redacted] has an anonymous letter making certain allegations against Charles W. Thayer of the State Department, which letter indicates that one Carmel Offie, if contacted, could furnish further derogatory information concerning Thayer. The allegation is that both Offie and Thayer are homo-sexuals. [redacted] did not know to whom the anonymous letter had been sent, but stated he believes [redacted] is aware of it too.

(b1c) [redacted] asked [redacted] to find out if possible whether we had a criminal record on Offie. [redacted] stated he knows Offie was arrested on September 8, 1943, by the Washington Police Department, having been picked up in Lafayette Park. He indicated he would further like to know whether we could tell him if we ever had investigated Thayer.

[redacted]

Our identification files under FBI No. 70832A do reflect the above arrest of Offie on September 8, 1943 by the Washington Police Department for "investigation disorderly conduct and pervert."

(b1) [redacted]

ALL INFORMATION CONTAINED  
HEREIN IS UNCLASSIFIED  
EXCEPT WHERE SHOWN  
OTHERWISE

COPIES DESTROYED  
151 SEP 15 1960

Classified by ODL AG  
Declassify on: OADR 0/2/87

52 APR 6 1950

~~SECRET~~

ALL INFORMATION CONTAINED  
HEREIN IS UNCLASSIFIED  
DATE 6/28/85 BY SP6 bjt/ty

RECORDED  
INDEXED  
65-3281-374 clw 66m

MAR 21 1950

FVPR

~~SECRET~~

Why did we not  
investigate him?

[Mayer]

[REDACTED]

(S)

(b1)

[REDACTED]

[Re: Mayer]

(S)

RECOMMENDATION

[REDACTED]

(S)

-2-

~~SECRET~~

(b1)

[REDACTED]

advised  
3-6-40  
gr



~~SECRET~~

(b1)

[REDACTED] (S)

Respectfully submitted,



G. A. NEASE

cc Mr. Tolson

1. For our own information we ought to discreetly ascertain (b1)  
where [ ] Thayer are now  
employed. [ ] - [see Thayer file]

[REDACTED] (S-1)(S)

2. Advise our Liaison (b7C)  
of [REDACTED] a close  
association with  
Office so we may be  
on guard.  
d.

(b1)

[REDACTED] (S)

~~SECRET~~

## Office Memorandum • UNITED STATES GOVERNMENT

TO : MR. A. H. BELMONT *APK*  
 FROM : V. P. KEAY *APK*  
 SUBJECT: CARMEL OFFIE; CHARLES W. THAYER

~~SECRET~~

DATE: March 8, 1950

Tolson ☒  
 Ladd ☒  
 Clegg ☒  
 Glavin ☒  
 Nichols ☒  
 Rosen ☒  
 Tracy ☒  
 Harbo ☒  
 Mohr ☒  
 Tele. Room ☒  
 Nease ☒  
 Gandy ☒

"2. Advise our Liaison of [redacted]'s close association with  
 Offie so we may be on guard. H."

Our Identification files under #FBI-70832-A reflect an arrest of Offie  
 on September 8, 1943, by the Washington Police Department for "Investigation - Dis-  
 orderly Conduct and Pervert."

The Liaison Section has determined that Charles W. Thayer is an employee  
 of the Department of State. He is presently assigned at Bonn, Germany.

ALL INFORMATION CONTAINED  
 HEREIN IS UNCLASSIFIED  
 DATE 6/28/85 BY SP-6 [redacted]

PA # 254103  
 AL #  
 ACT. #  
 # 12356  
 9/28 INITIALS SC  
 CDD: [redacted]

COPIES DESTROYED  
 1 & 1 SEP 15 1960

ALL INFORMATION CONTAINED  
 HEREIN IS UNCLASSIFIED  
 EXCEPT WHERE SHOWN  
 OTHERWISE

1950

Declassify on: OADR 2857

254103

RECORDED - 111

INDEXED - 111

MAR 21 1950

~~SECRET~~

→ [See Thayer file]

ALL INFORMATION CONTAINED HEREIN IS UNCLASSIFIED



~~SECRET~~

SAC, WASHINGTON FIELD

July 10, 1950

DIRECTOR, FBI

CARMEL OFFICE  
ESPIONAGE - IS

FOI/PA # 254103  
APPEAL #  
CIVIL ACT. #  
E.O. # 12356  
DATE 9/28 INITIALS [redacted] (S)

PERSONAL ATTENTION

Rebulet 7-6-50, captioned [redacted] and setting forth information concerning Carmel Office. [redacted] (S)

[redacted] (b1)

[redacted] (S)

There are enclosed [redacted]

Also enclosed are two copies of Office's criminal record under FBI No. 70832A, in which his description is set forth. [redacted]

Reports in this case should be submitted on a 30-day basis. Pertinent developments should be forwarded to the Bureau by teletype.

RECORDED - 106

65-32871-5

Attachments  
65-32871

WRW:mos  
cc - [redacted]

Classified by [redacted]  
Declassify on: OADR 9/28/83

MAILED 13  
JUL 11 1950  
COMM - FBI

JUL 21 1950

DUPLICATE YELLOW

~~SECRET~~

ALL INFORMATION CONTAINED  
HEREIN IS UNCLASSIFIED  
EXCEPT WHERE SHOWN  
OTHERWISE

44-38861-1000

U.S. DEPT. OF JUSTICE  
DIRECTOR

JUL 11 12 29 PM

RECEIVED READING ROOM

Wm

XXXXXX  
XXXXXX  
XXXXXXFEDERAL BUREAU OF INVESTIGATION  
FOIPA DELETED PAGE INFORMATION SHEET

1 Page(s) withheld entirely at this location in the file. One or more of the following statements, where indicated, explain this deletion.

☒ Deleted under exemption(s) (b7D) with no segregable material available for release to you.

☐ Information pertained only to a third party with no reference to you or the subject of your request.

☐ Information pertained only to a third party. Your name is listed in the title only.

☐ Documents originated with another Government agency(ies). These documents were referred to that agency(ies) for review and direct response to you.

\_\_\_\_\_ Pages contain information furnished by another Government agency(ies). You will be advised by the FBI as to the releasability of this information following our consultation with the other agency(ies).

\_\_\_\_\_ Page(s) withheld for the following reason(s):  
\_\_\_\_\_  
\_\_\_\_\_

☐ For your information: \_\_\_\_\_  
\_\_\_\_\_

☒ The following number is to be used for reference regarding these pages:

65-32871-5

XXXXXX  
XXXXXX  
XXXXXXXXXXXXXXXXXXXXXXXXXXX  
X DELETED PAGE(S) X  
X NO DUPLICATION FEE X  
X FOR THIS PAGE X  
XXXXXXXXXXXXXXXXXXXXX

July 23, 1950

~~SECRET~~

MR. A. H. BELMONT

V. P. Keay

[REDACTED] (S)

FOI/PA #	254103
APPEAL #	
CIVIL ACT. #	
E.C. #	12356
DATE	9/22
INITIALS	SC

[REDACTED] (S)

[REDACTED] (S)

[REDACTED] (S)

[REDACTED] (S)

[REDACTED] (S)

ALL INFORMATION CONTAINED  
HEREIN IS UNCLASSIFIED  
EXCEPT WHERE SHOWN  
OTHERWISE

(b1)

RWL:lw  
Attachment

Director's Notation: "This is terrible. H."

INITIALS NOT RECORDED  
(85 AUG 23 1950)

52 AUG 31 1950

Classified by 254103  
Declassify on: OADR 10/2/87  
254103

~~SECRET~~

ORIGINAL FILED IN

~~SECRET~~

**ACTION:**

None. This is for your information and any action deemed appropriate.

ADDENDUM: July 20, 1950

\* At 10:30 A.M. on July 20, [REDACTED] of the WFO was instructed to discontinue the physical surveillance on Offie. [REDACTED] was also requested to send a letter to the Bureau today setting forth details on how this surveillance was conducted, what coverage was afforded Offie, and how the surveillance was organized. [REDACTED]

Attached hereto is a teletype to New York and WFO instructing that this investigation be expedited.

**AHB: me r**

Director's Notation: 2nd paragraph Add. "I Agree. H."

1st.P. Add. "Web [redacted] the details. It looks like very sloppy work by Wash. Field. Why did we contact [redacted]? I have repeatedly directed that only SAC and Asst. SAC in Field Offices be contacted." H.

~~SECRET~~

## Office Memorandum • UNITED STATES GOVERNMENT

TO : Director, FBI

~~CONFIDENTIAL~~

DATE: July 26, 1950 (b1)

FROM : GUY HOTTEL, SAC, Washington Field

SUBJECT: CARMEL OFFIE  
ESPIONAGE - IS

PERSONAL AND CONFIDENTIAL

FOI/PA # 254103

APPEAL #

CIVIL ACT. #

E.O. # 12356

DATE 9/28 INITIALS SC

3-27-77

Classified by SP-8 RUS/AM

Declassify on: OADR

(S)

[REDACTED]

(b1)

[REDACTED]

(S)

[REDACTED]

Classified by 021 JCS

Declassify on: OADR 9/28/87

254103

(b2)

rep

65-5536

COPIES DESTROYED

181 SEP 15 1960

RECORDED - 71

INDEXED - 71

JUL 27 1950

~~CONFIDENTIAL~~

AUG 31 1950



XXXXXX  
XXXXXX  
XXXXXXFEDERAL BUREAU OF INVESTIGATION  
FOIPA DELETED PAGE INFORMATION SHEET

1 Page(s) withheld entirely at this location in the file. One or more of the following statements, where indicated, explain this deletion.

☒ Deleted under exemption(s) (b1) with no segregable material available for release to you.

☐ Information pertained only to a third party with no reference to you or the subject of your request.

☐ Information pertained only to a third party. Your name is listed in the title only.

☐ Documents originated with another Government agency(ies). These documents were referred to that agency(ies) for review and direct response to you.

\_\_\_\_\_ Pages contain information furnished by another Government agency(ies). You will be advised by the FBI as to the releasability of this information following our consultation with the other agency(ies).

\_\_\_\_\_ Page(s) withheld for the following reason(s):  
\_\_\_\_\_  
\_\_\_\_\_

☐ For your information: \_\_\_\_\_  
\_\_\_\_\_

☒ The following number is to be used for reference regarding these pages:

65-32871-6

XXXXXX  
XXXXXX  
XXXXXXXXXXXXXXXXXXXXXXXXXXX  
X DELETED PAGE(S) X  
X NO DUPLICATION FEE X  
X FOR THIS PAGE X  
XXXXXXXXXXXXXXXXXXXXX

~~SECRET~~

A. E. BELMONT

July 10, 1960

C. A. HENNRICH

FOI/PA #	254123
APPEAL #	
CIVIL ACT. #	
E.O. #	12356
DATE	9-28-87
INITIALS	JC

(b1) [redacted] (S)

PURPOSES:

(b1)

[redacted] (S)

[redacted] (S)

[redacted] (S)

ALL INFORMATION CONTAINED  
HEREIN IS UNCLASSIFIED  
EXCEPT WHERE SHOWN  
OTHERWISE (b1)

4. To place in the main file on Offie, copies of his photograph and original record which have been secured from the Identification Division.

DETAILS:

[redacted] (S)

ENCLOSURE ATT

1. A proposed letter directing the Washington Field Office to undertake an immediate investigation of Offie and submit reports on a 30-day basis is attached for your approval.

9 ENCL

(b1)

[redacted] (S)

- Tolson \_\_\_\_\_
- Ladd \_\_\_\_\_
- Clegg \_\_\_\_\_
- Glavin \_\_\_\_\_
- Nichols \_\_\_\_\_
- Rosen \_\_\_\_\_
- Tracy \_\_\_\_\_
- Harbo \_\_\_\_\_
- Mohr \_\_\_\_\_
- Tele. Room \_\_\_\_\_
- Nease \_\_\_\_\_
- Gandy \_\_\_\_\_

(b1)

Attachments

cc - File 65-32871

WRW:mes

NOT RECORDED

Classified by ~~DAK~~ 42 AUG 2 1960  
Declassify on: OADR 9/28/87  
254123

~~SECRET~~

(b)

[REDACTED]

4. Copies of Offie's photograph and criminal record have been obtained from the Identification Division, four of which are attached hereto for inclusion in file 65-32871, the main file on Carmel Offie. Two copies of each have been enclosed in the attached proposed letter to the Washington Field Office.

ACTION:

If it meets with your approval, it is recommended:

1. The proposed letter be forwarded to the Washington Field Office immediately.

(b)

[REDACTED]

5. A yellow copy of this memorandum has been prepared for file 65-32871, the main file on Carmel Offie. It is recommended that the four copies of the photograph and the four copies of the criminal record of Offie, which are attached hereto, be filed in Offie's main file as an attachment to the yellow copy of this memorandum prepared for inclusion therein.

Tolson \_\_\_\_\_  
Ladd \_\_\_\_\_  
Clegg \_\_\_\_\_  
Glavin \_\_\_\_\_  
Nichols \_\_\_\_\_  
Rosen \_\_\_\_\_  
Tracy \_\_\_\_\_  
Harbo \_\_\_\_\_  
Mohr \_\_\_\_\_  
Tele. Room \_\_\_\_\_  
Nease \_\_\_\_\_  
Gandy \_\_\_\_\_

~~SECRET~~

~~SECRET~~

D. M. Ladd

June 29, 1960

A. H. Belmont

(b1) [REDACTED] (S)

FOI/PA #	254103
APPEAL #	
CIVIL ACT. #	
E.O. #	12356
DATE	9/28
INITIALS	SC

Purpose:

(b1) [REDACTED] (S)

Background:

(b1) [REDACTED]

[REDACTED] (S)

- Tolson \_\_\_\_\_
  - Ladd \_\_\_\_\_
  - Clegg \_\_\_\_\_
  - Glavin \_\_\_\_\_
  - Nichols \_\_\_\_\_
  - Rosen \_\_\_\_\_
  - Tracy \_\_\_\_\_
  - Harbo \_\_\_\_\_
  - Mohr \_\_\_\_\_
  - Tele. Room \_\_\_\_\_
  - Nease \_\_\_\_\_
  - Gandy \_\_\_\_\_
- Attachments
- Bar
- ALL INFORMATION CONTAINED  
HEREIN IS UNCLASSIFIED  
EXCEPT WHERE SHOWN  
OTHERWISE

Classified by SP1AG SC  
Declassify on: OADR 9/28/87

ENCLOSURE

~~SECRET~~

~~SECRET~~

[REDACTED] (S)

[REDACTED] (S)  
will recall that Offie was arrested on September 8, 1943 by the Washington  
Police Department on the charge "investigation disorderly conduct and pervert."

[REDACTED] (S)

(b) [REDACTED] (S)

[REDACTED] (S)

[REDACTED] (S)

~~SECRET~~

~~SECRET~~

[REDACTED] (S)

[REDACTED] (S)

Action:

(b) [REDACTED] (S)

[REDACTED] (S)

Recommendations:

The above is submitted for your information. Further developments with respect to the matters set forth will be brought to your attention. A proposed letter to the New York and Washington Field Offices is attached for your approval.

SECRET

~~SECRET~~

Classified by ~~SP1~~ *CS*  
Declassify on: OADR - 28-57

2541023

Enclosure:

Memo from Mr. Henrich to Mr. Belmont,  
dated July 10, 1950, and captioned

(S) ~~\_\_\_\_\_~~  
(to be filed in 65. 32871)

(b1)

ALL INFORMATION CONTAINED  
HEREIN IS UNCLASSIFIED  
EXCEPT WHERE SHOWN  
OTHERWISE

~~SECRET~~

~~SECRET~~

~~SECRET~~

L-14-502-57

~~SECRET~~

copy;bw

July 28, 1950

SAC, WASHINGTON FIELD

PERSONAL ATTENTION

DIRECTOR, FBI

CARMEL OFFICE  
ESPIONAGE - IS

~~SECRET~~

(b1)

[REDACTED] (S)

Our Liaison Section has determined that the name of this organization is the International Free Trade Union Committee (IFTUC). This committee reportedly has no office in Washington, D. C.

The above is for your information and assistance in conducting the investigation concerning office.

INDEXED - 29

65-32871-

WRW:lfc

EX-16

Classified by OP1A2TC  
Declassify on: OADR 9/28/87

FOI/PA # 254103  
APPEAL # \_\_\_\_\_  
CIVIL ACT. # \_\_\_\_\_  
E.C. # 12356  
DATE 7/28 INITIALS SC

[REDACTED] (S)  
(b1)

ALL INFORMATION CONTAINED  
HEREIN IS UNCLASSIFIED  
EXCEPT WHERE SHOWN  
OTHERWISE

SECRET

~~SECRET~~



# FEDERAL BUREAU OF INVESTIGATION

Form No. 1

THIS CASE ORIGINATED AT

**WASHINGTON FIELD**

FILE NO. **65-5536**

ep

REPORT MADE AT <b>WASHINGTON, D.C.</b>	DATE WHEN MADE <b>8/2/50</b>	PERIOD FOR WHICH MADE <b>7/14-25/50</b>	REPORT MADE BY <b>(b7c)</b>
TITLE <b>CARMEL OFFICE</b>			CHARACTER OF CASE <b>ESPIONAGE - IS</b>

**SECRET**

**SYNOPSIS OF FACTS:**

**ADMINISTRATIVE**

Classified by **SP1A350**  
Declassify on: **OADR 12/18/81**  
**254103**

FOI/PA **254103**  
APPEAL #  
CIVIL ACT. #  
E.O. **12356**  
DATE **9/28/87** INITIALS

[REDACTED SECTION]

Background of these individuals not ascertained.

Subject arrested Metropolitan Police Department, 9/8/43; FBI # 70832A, charged with investigation, disorderly conduct and pervert. Disposition not given. Subject reported to be homosexual and to be associated with individuals known to be homosexuals. Observed to have frequented MICKEY's Grill and DAVID's Bar, both 1100 block 17th Street, NW, and alleged by informants to be frequented by homosexuals. Also observed to have accosted

ALL INFORMATION CONTAINED HEREIN IS UNCLASSIFIED EXCEPT WHERE SHOWN OTHERWISE

**COPIES DESTROYED  
181 SEP 15 1960**

APPROVED AND FORWARDED <i>[Signature]</i>	SPECIAL AGENT IN CHARGE	DO NOT WRITE IN THESE SPACES
COPIES OF THIS REPORT 5 - Bureau (65-32871) 3 - Washington Field <b>58 SEP 29 1950</b>		<div style="font-size: 1.5em; font-family: monospace;">65-32871-8</div> <div style="text-align: right; font-weight: bold;">RECORDED - 29 INDEXED - 29</div>

**SECRET**

COPY IN FILE

WFO 65-5536

ADMINISTRATIVE

~~SECRET~~

enlisted man and young man in civilian clothes on street  
but nature of contact not determined.

-P-

DETAILS:

At Washington, D.C.:

(b1)

(S)

(S)

(b7c  
b7D)

-2-

~~SECRET~~

ADMINISTRATIVE~~SECRET~~

(b7D)

[REDACTED]

The telephone directory for the District of Columbia lists OFFIE as residing at 3105 Woodley Road, NW, telephone number DEcatur 9234.

(b7D)

[REDACTED]

(b7D)

[REDACTED] advised that on

July 17, 1950, two men visited subject's residence in the morning on that date. These individuals were unknown to the informant, but he observed that one of them drove a [REDACTED]

(b7C)

and that the other drove a [REDACTED]

The informant described these individuals as follows:

(b7C)

[REDACTED]

(b7C)  
(b7D)

[REDACTED]

[REDACTED]

The files of this office also failed to reflect any information which could be identical with this individual.

(b7C)  
(b7D)

[REDACTED] advised that the person believed to be [REDACTED] also visited subject's residence on July 19, 1950 at which time he was observed to carry several large brown envelopes. At the time he was accompanied by an individual unknown to the informant, described as being [REDACTED]

(b7C)

[REDACTED]

~~SECRET~~

~~SECRET~~ADMINISTRATIVE(b7c)  
(b7D)

[REDACTED] no  
record of these individuals could be located.

The cross telephone directory for the District of Columbia  
lists [REDACTED]

(b7c)

However, there is no listing for [REDACTED]  
in the Washington, D.C. telephone directory or the cross directory. The  
Washington cross telephone directory lists [REDACTED]  
[REDACTED]

(b7D)

[REDACTED] subject had been  
contacted at his residence by a woman on July 17, 1950. Informant described  
this woman as [REDACTED]

(b7c)

[REDACTED] informant advised this woman was driving [REDACTED]  
[REDACTED]

(b7c)  
(b7D)

(b7D)

[REDACTED] a man described  
as follows was observed to enter subject's residence on July 17, 1950:  
[REDACTED]

(b7c)

~~SECRET~~

ADMINISTRATIVE~~SECRET~~

(b7c) He was observed by the informant to carry some papers under his arm. The same informant advised that this individual when he left subject's residence was also carrying an arm full of papers and that he left with the individual believed to be [REDACTED] and entered the [REDACTED] with her and was driven away. This informant also advised that shortly after these individuals left, the car returned and the woman believed to be [REDACTED] reentered subject's residence while the unknown man remained in the car. Informant, however was not in a position to obtain information as to when this woman believed to be [REDACTED] again left the subject's residence.

(b7D) [REDACTED]  
(b7c) [REDACTED] on July 18, 1950, and observed this woman believed to be [REDACTED] enter subject's residence and further observed [REDACTED] which she was driving parked in the vicinity for the better part of that day.

(b7D) [REDACTED] subject was contacted by an individual on July 17, 1950, who was driving a [REDACTED]. This car was occupied by the man and woman, however the informant observed that the woman stayed in the car while the man entered subject's residence. He was described as [REDACTED]. Informant was not in a position to obtain a description of the woman.

(b7D) [REDACTED] on July 17, 1950, subject and an unknown man had dinner on the porch of subject's home, which was served by a woman who was also unknown to the informant. Informant further advised that after dinner subject and the unknown man left the residence in a taxicab and were driven to the Statler Hotel. The unknown man was observed to walk to the Lafayette Hotel, 16th and Eye Streets, NW, where he asked for the key to room 611.

It was subsequently ascertained by Special Agent [REDACTED] that room 611 was occupied by [REDACTED]

(b7c)  
(b7D) [REDACTED] Subject after leaving this man entered the Hotel Statler and entered the Men's Room. He was not observed to make any contacts. He then walked North on 16th Street and was observed to speak to an Army or Marine enlisted man who was also walking along the street. Subject then according to this source entered MICKEY's Grill at 1117 17th Street, NW, where he was observed to drink a bottle of beer and read a newspaper which he had previously purchased. Informant

~~SECRET~~

~~SECRET~~

stated he had then visited DAVID's BAR, 1123 17th Street, NW, where he was observed by the informant looking at a phone book. However, the informant was not aware of any contacts made by him there.

Both MICKEY's GRILL and DAVID's BAR have been reported by informants of this office to be frequented by individuals known to be homosexual. Subject was then observed by informant to proceed to the Mayflower Hotel and this source stated that while crossing Connecticut Avenue, subject spoke to a young man who did not stop. Upon arriving in front of the Mayflower Hotel informant stated subject engaged a taxicab and was driven to his residence.

The individual who was observed to enter the Lafayette Hotel, and inquired for the key to Room 611, is described as [REDACTED]

(b7C) [REDACTED] He is further described as [REDACTED]

(b7D) [REDACTED] on July 18, 1950 subject was in contact with an individual who subsequently was observed to enter the residence at 3814 Woodley Road.

(b7D) [REDACTED] the persons residing at [REDACTED] are [REDACTED]

[REDACTED] Informant believed that the latter individual was a [REDACTED]

(b7C) [REDACTED] It was also stated by the informant [REDACTED]

(b7C  
b7D) [REDACTED]

~~SECRET~~

(b1)

(b2D)

(b7C)

[REDACTED] on July 18, 1950,  
subject was in contact with an individual who was observed driving [REDACTED]

He was described by the informant as [REDACTED]

This individual who was the driver of the car was also accompanied by another man whose identity was unknown to the informant but whom he described as [REDACTED]

(b7D)

(b7C)

[REDACTED] on July 19, 1950, also observed the individuals who drove the [REDACTED] in contact with OFFIE.

(b1)  
(b7C)  
(b7D)

(S)

~~SECRET~~

(b7D)

[REDACTED] on July 18, 1950 subject had dinner with an unknown individual at the Olney Inn. According to the informant this man was believed to reside at [REDACTED] and was described as [REDACTED]

(b7C)

The cross directory for the District of Columbia reflects that the premises at [REDACTED] are occupied by [REDACTED]

(b7C)

The files of this office reflect that [REDACTED]

(b7C  
b1)

[REDACTED]

Investigation reflected that [REDACTED]

(b7C)

[REDACTED]

~~SECRET~~



~~SECRET~~

## ADMINISTRATIVE

(b7C)

(b7D)

(b7C)

on July 19, 1950, a person unknown to him who was driving a [redacted] was in contact with subject. He was described as [redacted]

The informant stated that the contact of this individual with the subject was very brief lasting for only about five minutes.

b7C  
b7D

The files of the Identification Division of the Bureau reflect that OFFIE was arrested by the Metropolitan Police Department, Washington, D.C. on September 8, 1943 and charged with investigation, disorderly conduct, pervert. Disposition was not given. OFFIE's FBI number was listed as 70832A. He is described in the criminal records as follows:

Color: White  
Sex: Male  
Residence in 1943: 2227 20th Street, NW, Washington, D.  
Born: Sharon, Pennsylvania, date not given  
Age: 34 years (1943)  
Hair: Black  
Height: 5'7-3/4"  
Weight: 160 lbs.  
Eyes: Dark brown  
Complexion: Medium  
Scars and marks: scar in left and right eyebrows

**SECRET**

ADMINISTRATIVE

~~SECRET~~

The files of this office reflect that in connection with OFFIE's arrest on September 8, 1943, it was learned that he did not possess a selective service registration card. However, investigation reflected that he was registered with Local Board 10, Order Number 2943, and classified in 2-B, and was not delinquent. The selective service records reflect he was born at Sharon, Pennsylvania on September 22, 1909. Prosecution on the selective service charge was declined.

The files of this office also reflect that in the course of an interview with [REDACTED]

[REDACTED] concerning another matter.

[REDACTED] stated [REDACTED]

(b7C)  
(b7D)

(b1)

(b1)

~~SECRET~~

XXXXXX  
XXXXXX  
XXXXXXFEDERAL BUREAU OF INVESTIGATION  
FOIPA DELETED PAGE INFORMATION SHEET

2 Page(s) withheld entirely at this location in the file. One or more of the following statements, where indicated, explain this deletion.

☒ Deleted under exemption(s) (b1) (b7c) (b7d) with no segregable material available for release to you.

☐ Information pertained only to a third party with no reference to you or the subject of your request.

☐ Information pertained only to a third party. Your name is listed in the title only.

☐ Documents originated with another Government agency(ies). These documents were referred to that agency(ies) for review and direct response to you.

\_\_\_\_\_ Pages contain information furnished by another Government agency(ies). You will be advised by the FBI as to the releasability of this information following our consultation with the other agency(ies).

\_\_\_\_\_ Page(s) withheld for the following reason(s):  
\_\_\_\_\_  
\_\_\_\_\_

☐ For your information: \_\_\_\_\_  
\_\_\_\_\_

☒ The following number is to be used for reference regarding these pages:

65-32871-8

XXXXXX  
XXXXXX  
XXXXXXXXXXXXXXXXXXXXXXXXXXX  
X DELETED PAGE(S) X  
X NO DUPLICATION FEE X  
X FOR THIS PAGE X  
XXXXXXXXXXXXXXXXXXXXX

WFO 65-5536

LEADS

WASHINGTON FIELD OFFICE

~~SECRET~~

AT WASHINGTON, D.C.:

Will through sources of information develop background information concerning [REDACTED] and [REDACTED]

Will report the identity of the registered owner of the [REDACTED] subject, [REDACTED] who was observed in contact with [REDACTED]

Will recheck the files of [REDACTED] for information concerning [REDACTED]

Will continue to follow subject's activities through available sources.

~~SECRET~~

XXXXXX  
XXXXXX  
XXXXXXFEDERAL BUREAU OF INVESTIGATION  
FOIPA DELETED PAGE INFORMATION SHEET

1 Page(s) withheld entirely at this location in the file. One or more of the following statements, where indicated, explain this deletion.

☒ Deleted under exemption(s) (b1)(b7c)(b7d) with no segregable material available for release to you.

☐ Information pertained only to a third party with no reference to you or the subject of your request.

☐ Information pertained only to a third party. Your name is listed in the title only.

☐ Documents originated with another Government agency(ies). These documents were referred to that agency(ies) for review and direct response to you.

\_\_\_\_\_ Pages contain information furnished by another Government agency(ies). You will be advised by the FBI as to the releasability of this information following our consultation with the other agency(ies).

\_\_\_\_\_ Page(s) withheld for the following reason(s):  
\_\_\_\_\_  
\_\_\_\_\_

☐ For your information: \_\_\_\_\_  
\_\_\_\_\_

☒ The following number is to be used for reference regarding these pages:

65-32871-8

XXXXXX  
XXXXXX  
XXXXXXXXXXXXXXXXXXXXXXXXXXX  
X DELETED PAGE(S) X  
X NO DUPLICATION FEE X  
X FOR THIS PAGE X  
XXXXXXXXXXXXXXXXXXXXX

XXXXXX  
XXXXXX  
XXXXXXFEDERAL BUREAU OF INVESTIGATION  
FOIPA DELETED PAGE INFORMATION SHEET

\_\_\_\_\_ Page(s) withheld entirely at this location in the file. One or more of the following statements, where indicated, explain this deletion.

- ☐ Deleted under exemption(s) \_\_\_\_\_ with no segregable material available for release to you.
- ☐ Information pertained only to a third party with no reference to you or the subject of your request.
- ☐ Information pertained only to a third party. Your name is listed in the title only.
- ☐ Documents originated with another Government agency(ies). These documents were referred to that agency(ies) for review and direct response to you.

\_\_\_\_\_ Pages contain information furnished by another Government agency(ies). You will be advised by the FBI as to the releasability of this information following our consultation with the other agency(ies).

  1   Page(s) withheld for the following reason(s):

INFORMATION IDENTICAL TO 65-32871-8 page 1

☐ For your information: \_\_\_\_\_

☒ The following number is to be used for reference regarding these pages:

65-32871-8

XXXXXX  
XXXXXX  
XXXXXXXXXXXXXXXXXXXXXXXXXXX  
X DELETED PAGE(S) X  
X NO DUPLICATION FEE X  
X FOR THIS PAGE X  
XXXXXXXXXXXXXXXXXXXXX

## Office Memorandum • UNITED STATES GOVERNMENT

TO : MR. [REDACTED] *AB*  
 FROM : W. F. [REDACTED] *K*  
 SUBJECT: CARTEL OFFICE  
 Espionage - IS

DATE: August 10, 1950

~~SECRET~~

Tolson  
 Ladd  
 Clegg  
 Glavin  
 Nichols  
 Rosen  
 Tracy  
 Harbo  
 Mohr  
 Tele. Rm.  
 Nease  
 Gandy

[REDACTED]

(b1)

[REDACTED]

[REDACTED] (S)

[REDACTED] (S)

ACTION:

This is for informational purposes

FOI/PA # 254103  
 APPEAL #  
 CIVIL ACT. #  
 E.O. # 12356  
 DATE 9/28/87 INITIALS JC

ODD: raw

Classified by SP1 AG JC  
 Declassify on: OADR 9/28/87

254103 (b1)

RECORDED - 38

ALL INFORMATION CONTAINED  
 HEREIN IS UNCLASSIFIED  
 EXCEPT WHERE SHOWN  
 OTHERWISE

52 OCT 5 1950

476

~~SECRET~~

~~SECRET~~

DO-6

OFFICE OF DIRECTOR  
FEDERAL BUREAU OF INVESTIGATION  
UNITED STATES DEPARTMENT OF JUSTICE

August 9, 1950

Mr. Tolson \_\_\_\_\_  
Mr. Ladd \_\_\_\_\_  
Mr. Clegg \_\_\_\_\_  
Mr. Glavin \_\_\_\_\_  
Mr. Nichols \_\_\_\_\_  
Mr. Rosen \_\_\_\_\_  
Mr. Tracy \_\_\_\_\_  
Mr. Harbo \_\_\_\_\_  
Mr. Belmont \_\_\_\_\_  
Mr. Jones \_\_\_\_\_  
Mr. Mohr \_\_\_\_\_  
Tele. Room \_\_\_\_\_  
Mr. Nease \_\_\_\_\_  
Miss Holmes \_\_\_\_\_  
Miss Gandy \_\_\_\_\_

[REDACTED]

(b1)

GAN

FOI/PA # 254103  
APPEAL # \_\_\_\_\_  
CIVIL ACT. # \_\_\_\_\_  
E.C. # 12-356  
DATE 9/28/87 INITIALS JC

(b1)

RECORDED - 46

EX-71

WFO reply 9-8-80  
(1st reply by WFO 8-11-80)  
by 9-2-80. Last reply  
by 9-2-80. Delay occasioned  
by necessity of handling  
other matters on  
which reports were  
being made.)

ALL INFORMATION CONTAINED  
HEREIN IS UNCLASSIFIED  
EXCEPT WHERE SHOWN  
OTHERWISE

Classified by 20143 JC  
Declassify on: OADR 9/28/87  
254103

~~SECRET~~



## Office Memorandum • UNITED STATES GOVERNMENT

TO : MR. A. H. ELLSANT

DATE: August 9, 1950

FROM : C. E. HENNRICH *CHD*SUBJECT: CARMEL OFFIE  
ESPIONAGE - PURPOSE

FOI/PA # 254103  
 APPEAL # \_\_\_\_\_  
 CIVIL ACT. # \_\_\_\_\_  
 E.G. # 12356  
 DATE 9/28/87 INITIALS SS

~~SECRET~~

Tolson \_\_\_\_\_  
 Ladd \_\_\_\_\_  
 Clegg \_\_\_\_\_  
 Glavin \_\_\_\_\_  
 Nichols \_\_\_\_\_  
 Rosen \_\_\_\_\_  
 Tracy \_\_\_\_\_  
 Harbo \_\_\_\_\_  
 Mohr \_\_\_\_\_  
 Tele. Room \_\_\_\_\_  
 Nease \_\_\_\_\_  
 Gandy \_\_\_\_\_

DETAILSRECOMMENDATIONEEB:cas *fw*

Classified by 001 AGSC  
 Declassify on: OADR 9/28/87  
254103

COPIES DESTROYED

181 SEP 15 1960

cc: Liaison Section

RECORDED - 38

AUG 15 1950

52 AUG 31 1950

ALL INFORMATION CONTAINED  
 HEREIN IS UNCLASSIFIED  
 EXCEPT WHERE SHOWN  
 OTHERWISE

~~SECRET~~

~~SECRET~~

~~CONFIDENTIAL~~

ALL INFORMATION CONTAINED  
HEREIN IS UNCLASSIFIED  
EXCEPT WHERE SHOWN  
OTHERWISE

July 10, 1950

MEMORANDUM

Classified by DDI AG 50 Re: CARMEL OFFIE  
Declassify on: OADR 9/28/87  
254/103

FOI/PA #	<u>254/103</u>
APPEAL #	
CIVIL ACT. #	
E.O. #	<u>12356</u>
DATE	<u>9/28/87</u>
INITIALS	<u>JD</u>

[REDACTED] (S)

[REDACTED] (S)

(b1)  
[REDACTED] (S)

[REDACTED] (S)

- Tolson \_\_\_\_\_
- Ladd \_\_\_\_\_
- Clegg \_\_\_\_\_
- Glavin \_\_\_\_\_
- Nichols \_\_\_\_\_
- Rosen \_\_\_\_\_
- Tracy \_\_\_\_\_
- Harbo \_\_\_\_\_
- Mohr \_\_\_\_\_
- Tele. Room \_\_\_\_\_
- Nease \_\_\_\_\_
- Gandy \_\_\_\_\_

65-32871  
W. R. WANNALL  
cc - [REDACTED]  
105-12189

*Handwritten notes:*  
2-12-50  
[unclear]  
[unclear]

~~SECRET~~

AUG 11 1950  
FBI (U)

50 AUG 31 1950

~~SECRET~~

SECRET

(b1)

[REDACTED] (S)

An arrest record on Offie reveals that he was arrested on September 8, 1943, by the Washington, D. C. Police Department on the charge, "Investigation Disorderly Conduct and Pervert."

[REDACTED] (S)

(b1)

SECRET

Tolson \_\_\_\_\_  
Ladd \_\_\_\_\_  
Clegg \_\_\_\_\_  
Glavin \_\_\_\_\_  
Nichols \_\_\_\_\_  
Rosen \_\_\_\_\_  
Tracy \_\_\_\_\_  
Harbo \_\_\_\_\_  
Mohr \_\_\_\_\_  
Tele. Room \_\_\_\_\_  
Nease \_\_\_\_\_

~~SECRET~~

## Office Memorandum • UNITED STATES GOVERNMENT

TO : The Director

DATE: July 25, 1950.

FROM : D. M. Ladd *DL*~~SECRET~~SUBJECT: CARMEL OFFIE  
ESPIONAGE - ISClassified by *CDIAGJC*  
Declassify on: OADR 10/2/87  
254103

Tolson	✓
Ladd	✓
Clegg	✓
Glavin	✓
Nichols	✓
Rosen	✓
Tracy	✓
Harbo	✓
Tele. Room	✓
Nease	✓

Purpose:

To advise that there was no indication of negligence in handling the surveillance of Carmel Offie. *(b1) (b7C)*

*(b1) (b7C)* Supervisor *(b1) (b7C)* of Washington Field was notified to discontinue the surveillance in the absence of SAC Hottel who was on leave. *(b1) (b7C)*

Details:

*(b1) (b7C)* When Mr. Belmont called the Washington Field Office to issue instructions that the surveillance be discontinued immediately, SAC Hottel was on leave. Therefore, instructions were given to *(b1) (b7C)* who is supervising the Offie case. In the future Mr. Belmont will talk either to the SAC or the Assistant SAC when available. **ALL INFORMATION CONTAINED**

New Developments:

HEREIN IS UNCLASSIFIED  
EXCEPT WHERE SHOWN  
OTHERWISE

COPIES DESTROYED

181 SEP 15 1960

RECORDED

EX-100

XXXXXX  
XXXXXX  
XXXXXXFEDERAL BUREAU OF INVESTIGATION  
FOIPA DELETED PAGE INFORMATION SHEET

2 Page(s) withheld entirely at this location in the file. One or more of the following statements, where indicated, explain this deletion.

☒ Deleted under exemption(s) (b1) with no segregable material available for release to you.

☐ Information pertained only to a third party with no reference to you or the subject of your request.

☐ Information pertained only to a third party. Your name is listed in the title only.

☐ Documents originated with another Government agency(ies). These documents were referred to that agency(ies) for review and direct response to you.

\_\_\_\_\_ Pages contain information furnished by another Government agency(ies). You will be advised by the FBI as to the releasability of this information following our consultation with the other agency(ies).

\_\_\_\_\_ Page(s) withheld for the following reason(s):  
\_\_\_\_\_  
\_\_\_\_\_

☐ For your information: \_\_\_\_\_  
\_\_\_\_\_

☒ The following number is to be used for reference regarding these pages:

65-32871-13

XXXXXX  
XXXXXX  
XXXXXXXXXXXXXXXXXXXXXXXXXXX  
X DELETED PAGE(S) X  
X NO DUPLICATION FEE X  
X FOR THIS PAGE X  
XXXXXXXXXXXXXXXXXXXXX

## Office Memorandum • UNITED STATES GOVERNMENT

TO : Mr. Belmont *W*  
 FROM : V. P. Keay *W*  
 SUBJECT: CARMEL OFFIE;  
 Espionage - IS

DATE: August 11, 1950

~~SECRET~~

Tolson \_\_\_\_\_  
 Ladd \_\_\_\_\_  
 Clegg \_\_\_\_\_  
 Glavin \_\_\_\_\_  
 Nichols \_\_\_\_\_  
 Rosen \_\_\_\_\_  
 Tracy \_\_\_\_\_  
 Harbo \_\_\_\_\_  
 Mohr \_\_\_\_\_  
 Tele. Roo. \_\_\_\_\_  
 Nease \_\_\_\_\_  
 Gandy \_\_\_\_\_

(b1) [REDACTED]

[REDACTED]

[REDACTED]

ACTION:

This matter will be followed closely by the Liaison Section.

CDD:pjb

FOI/PA # 254103  
 APPEAL # \_\_\_\_\_  
 CIVIL ACT. # \_\_\_\_\_  
 E.C. # 12356  
 DATE 9/28/87 INITIALS [REDACTED]

Classified by *SP1AGSC*  
 Declassify on: OADR 9/28/87

254103

EX-30

ALL INFORMATION CONTAINED  
 HEREIN IS UNCLASSIFIED  
 EXCEPT WHERE SHOWN  
 OTHERWISE

~~SECRET~~

~~SECRET~~

## Office Memorandum • UNITED STATES GOVERNMENT

TO : Mr. Belmont  
 FROM : V. P. Keary  
 SUBJECT: CARMEL OFFIE;  
 Espionage - IS

FOI/PA # 254103  
 APPEAL #  
 CIVIL ACT. #  
 E.O. # 12356  
 DATE 9/28/87 INITIALS JZ

DATE: August 11, 1950

Tolson \_\_\_\_\_  
 Ladd \_\_\_\_\_  
 Clegg \_\_\_\_\_  
 Glavin \_\_\_\_\_  
 Nichols \_\_\_\_\_  
 Rosen \_\_\_\_\_  
 Tracy \_\_\_\_\_  
 Harbo \_\_\_\_\_  
 Mohr \_\_\_\_\_  
 Tele. Room \_\_\_\_\_  
 Nease \_\_\_\_\_  
 Gandy \_\_\_\_\_

(b1) [REDACTED] (S)

[REDACTED] (S)

[REDACTED] (S)

ACTION:

RECORDED - 47

It is suggested that the Espionage Section alert the Washington Field as to the above matter.

Classified by ~~AGFC~~  
 Declassify on: OADR 928-87  
 254103

EX-16

CDD:pjb

No necessity to  
 alert field re  
 this in view  
 of this notation

ALL INFORMATION CONTAINED  
 HEREIN IS UNCLASSIFIED  
 EXCEPT WHERE SHOWN  
 OTHERWISE

52 AUG 29 1950

~~SECRET~~

SAC, Washington Field

August 23, 1950

Director, FBI

~~SECRET~~

PERSONAL ATTENTION

CARMEL OFFICE

ESPIONAGE - (R)

Washington Field file 65-5536

Bureau file 65-32871

(b1)

ALL INFORMATION CONTAINED  
HEREIN IS UNCLASSIFIED  
EXCEPT WHERE SHOWN  
OTHERWISE

Classified by SD 1 AG 70  
Declassify on: OADR 9/28/87  
254103

FOI/PA #	254103
APPEAL #	
CIVIL ACT. #	
E.O. #	12356
DATE	9/28/87
INITIALS	JC

RECORDED - 40

AUG 25 1950

49

Tolson \_\_\_\_\_  
Ladd \_\_\_\_\_  
Clegg \_\_\_\_\_  
Glavin \_\_\_\_\_  
Nichols \_\_\_\_\_  
Rosen \_\_\_\_\_  
Tracy \_\_\_\_\_  
Harbo \_\_\_\_\_  
Belmont \_\_\_\_\_  
Mohr \_\_\_\_\_  
Tele. Room \_\_\_\_\_  
Nease \_\_\_\_\_  
Gandy \_\_\_\_\_

VRW:eev

477  
AUG 24 1950

AUG 30 1950

~~SECRET~~



Office Memorandum • UNITED STATES GOVERNMENT

~~SECRET~~

DATE:

July 21, 1950

TO : Director, FBI

FROM : GUY HOTTEL, SAC, Washington Field

SUBJECT: CARMEL OFFIE  
ESPIONAGE - IS

APPEAL

CIVIL ACT.

E.C.

DATE

# 1233 INITIALS

Classified by SP1AG/JC  
Declassify on: OADR 9/28/0

A physical surveillance of the subject was instituted by this office on the morning of July 17, 1950, in accordance with instructions contained in Bureau letter of July 10, 1950. The instructions issued with respect to the surveillance were that it was to be conducted in a discreet manner for the purpose of ascertaining the contacts and activities of the subject. This point was emphasized inasmuch as the subject's residence is located in a residential district [REDACTED]

1950 District of Columbia Registration #8-8304 is assigned to WFO Car #165, a 1947 Pontiac Sedan. This was ~~was~~ first used on this surveillance on the afternoon of July 18, 1950 and the evening of July 18, 1950.

it is noted that at 3:50 P. M. on July 18, 1950, a man left the subject's residence carrying two large manila envelopes and a ~~4-1~~

EX - 14 ~~X~~ RECORDED - 125

COPIES DESTROYED INDEXED - 125

141 SEP 15 1960

ALL INFORMATION CONTAINED  
HEREIN IS UNCLASSIFIED  
EXCEPT WHERE SHOWN  
OTHERWISE

65-5536

~~SECRET~~

leather zipper case. He proceeded to People's Drugstore at 2616 Connecticut Avenue, N. W., where he made a telephone call and had a soft drink. The surveilling agents observed that the manila envelope appeared to contain three cylindrical objects about the size of Ediphone records. This individual left the drugstore by the rear entrance, walked to the lobby of the Shoreham Hotel, and was observed seated in the foyer at the front door of the hotel. This individual was last observed at 4:35 P. M. It is noted that the agents on this surveillance reported that this individual gave no evidence of being aware of a physical surveillance.

As will be noted later, the subject was observed on only a few occasions during the course of the surveillance, and likewise gave no evidence of being conscious of a surveillance.

WFO Car #165 was used again on the afternoon and evening of July 19, 1950. On neither occasion did the agents assigned to the surveillance and using this car cruise in the neighborhood or park in an obvious manner. The surveillance has been maintained from a point at least 75 yards distant from the residence of the subject and so located that the surveillance car is screened from the vision of persons at the subject's residence but affording vision to the surveilling agents through heavy shrubbery of the subject's front door.

(b1) [REDACTED] (S) [REDACTED]  
It is noted that [REDACTED] is [REDACTED] It is noted further that [REDACTED] resides at [REDACTED] Inasmuch as [REDACTED] is a close neighbor of the subject, it appears probable that the individuals the subject has referred to as parking in an obvious manner before his residence and as making no pretense at concealment were undoubtedly [REDACTED] and associates of [REDACTED]

(b1) (b7c) (b7d) [REDACTED]  
I have noted that the actions of the subject reflect that he was not aware of a surveillance. In substantiation, there is submitted herewith a summary of pertinent information as reflected in the surveillance logs submitted in this matter. [REDACTED] (S) [REDACTED]

(b1) [REDACTED]  
On the evening of July 17, 1950, the subject was observed dining on his front porch with an unidentified man. It was observed that they were served by a woman whose identity is not as yet known. The subject and the unidentified man left his residence at 10:30 P. M. and both proceeded to the Statler Hotel where they separated. The unknown man proceeded to the Lafayette Hotel where

~~SECRET~~

(b7c)  
(b7D)

it was ascertained that he is one [REDACTED]

[REDACTED] After leaving the subject entered the Statler Hotel, bought a newspaper, and then entered the Men's Room. No contacts were observed. Upon leaving the Men's Room, he left the hotel and stood on K Street, N. W., near the automobile entrance of the hotel, and read his newspaper for about 20 minutes.

He then walked north on 16th Street, N. W., and was observed to speak to an Army or Marine Corps enlisted man who was also walking north. He then proceeded to Mickey's Grill at 1117 - 17th Street, N. W., and entered. It is noted that this place is reported by informants of this office to be a hangout for perverts. He sat at the bar and then moved to a booth where he drank a bottle of beer while reading the newspaper. About 10 minutes later, he left and walked to a parking lot next to David's Bar, 1123 - 17th Street, N. W., where he looked over the parked cars and then entered the bar. He was observed examining a telephone book. No contacts were observed and the subject then left this place and walked to Connecticut Avenue, N. W., by way of the alley next to the Mayflower Hotel. He crossed to the west side of Connecticut Avenue, N. W., and while crossing was observed to speak to a young man who did not stop. He then crossed to the front entrance of the Mayflower Hotel where he hailed a cab and proceeded home, arriving there at about 11:35 P. M.

In addition to the above, the following individuals have been identified as being in contact with the subject during the course of this surveillance.

(b1)  
(b6)  
(b7D)

On Both July 17 and 18, 1950, a woman was observed at the residence of the subject. She was driving [REDACTED]

(b7c)  
(b7D)

On the morning of July 17, 1950, an individual driving [REDACTED] was observed at the residence of the subject. He remained for approximately onehalf hour. The indices of this office are negative with respect to this individual.

(b7c)  
(b7D)

At the same time that this individual visited the subject, another individual accompanied him. This individual was driving [REDACTED] This automobile was observed at the subject's residence on the morning of July 19, 1950, and one of the individuals entering at that time was identical with the

~~SECRET~~

~~SECRET~~

one observed on July 17, 1950. These individuals carried large manila envelopes into the subject's residence. The indices of this office are negative with respect to this individual.

On July 18 and 19, 1950, an individual was observed at the residence of the subject. He drove [REDACTED]

(b1  
b7c  
b7D)

On the evening of July 18, 1950, the subject left his residence and proceeded to 1726 - 20th Street, N. W., which he subsequently left with an unidentified man. They proceeded to the Olney Inn, Olney, Maryland, and had dinner. After dinner, the subject drove this man to [REDACTED] after which the subject returned home.

(b7c)

On July 19, 1950, the subject left his residence shortly after 5:00 P. M., entered his automobile and proceeded toward Connecticut Avenue, N. W. It was not possible to maintain the surveillance without jeopardizing the security. The subject's actions between that time and 10:50 P. M., at which time he returned home, are not known. It is noted that the subject has been seen only once or twice during daylight hours, coming to the door of his residence to pick up a newspaper or to engage in similar innocuous activity.

Investigation is continuing to identify other individuals who have been observed to contact the residence of the subject during this surveillance.

The physical surveillance of the subject was discontinued at 11:15 A. M. on the morning of July 20, 1950, in accordance with Bureau instructions.

~~SECRET~~

## Office Memorandum • UNITED STATES GOVERNMENT

TO : MR. BELMONT

~~SECRET~~

DATE: August 16, 1950

FROM : V. P. KEAY *VPK*SUBJECT: CARMEL OFFICE  
Espionage - [IS] (R)*Tolson* ✓*Ladd* ✓*Clegg* ✓*Glavin* ✓*Nichols* ✓*Rosen* ✓*Tracy* ✓*Harbo* ✓*Belmont* ✓*Nease* ✓*Gandy* ✓

(b1)

[REDACTED]

[REDACTED]

[REDACTED]

[REDACTED]

[REDACTED]

This is submitted as of possible interest in connection with the Espionage investigation of Office.

cc: Mr. Wannall

ALL INFORMATION CONTAINED  
HEREIN IS UNCLASSIFIED  
EXCEPT WHERE SHOWN  
OTHERWISE

Classified by *001 AB SC*  
Declassify on: OADR *9/28/87*  
*254103*

RWL:raw

*This looks like a  
rather crude effort  
to still carry out  
in a kind of over capacity.*

52 SEP 1 1950

RECORDED - 27

~~SECRET~~

AUG 30 1950

July 25, 1950

~~SECRET~~

A. H. Belmont

C. E. Hennrich

(b1) [REDACTED] (S)

PURPOSE

[REDACTED] (S)

BACKGROUND

[REDACTED] (S)

(b1) [REDACTED] (S)

[REDACTED] (S)

~~SECRET~~

ALL INFORMATION CONTAINED  
HEREIN IS UNCLASSIFIED  
EXCEPT WHERE SHOWN  
OTHERWISE

Classified by 2014350  
Declassify on: OADR 9/28/87  
254103

80 AUG 28 1950

XXXXXX  
XXXXXX  
XXXXXXFEDERAL BUREAU OF INVESTIGATION  
FOIPA DELETED PAGE INFORMATION SHEET

1 Page(s) withheld entirely at this location in the file. One or more of the following statements, where indicated, explain this deletion.

☒ Deleted under exemption(s) (b1) with no segregable material available for release to you.

☐ Information pertained only to a third party with no reference to you or the subject of your request.

☐ Information pertained only to a third party. Your name is listed in the title only.

☐ Documents originated with another Government agency(ies). These documents were referred to that agency(ies) for review and direct response to you.

\_\_\_\_\_ Pages contain information furnished by another Government agency(ies). You will be advised by the FBI as to the releasability of this information following our consultation with the other agency(ies).

\_\_\_\_\_ Page(s) withheld for the following reason(s):  
\_\_\_\_\_  
\_\_\_\_\_

☐ For your information: \_\_\_\_\_  
\_\_\_\_\_

☒ The following number is to be used for reference regarding these pages:

65-32871- NR 7-25-50

XXXXXX  
XXXXXX  
XXXXXXXXXXXXXXXXXXXXXXXXXXX  
X DELETED PAGE(S) X  
X NO DUPLICATION FEE X  
X FOR THIS PAGE X  
XXXXXXXXXXXXXXXXXXXXX